

**GREENVILLE BOARD OF DEVELOPMENT (GBOD)
4A ECONOMIC DEVELOPMENT CORPORATION (4A-EDC)
ECONOMIC DEVELOPMENT CORPORATION (EDC)**

TUESDAY, March 17, 2020
2:00 P.M.

PAUL MATHEWS EXCHANGE BUILDING
2500 STONEWALL STREET, SUITE 809
GREENVILLE, TEXAS

*****CANCELLED*****

- I. CALL TO ORDER OPEN SESSION**
- II. INVOCATION**
- III. OPEN SESSION ITEMS**
 - A. PRESENTATIONS/VISITORS COMMENTS**

The Board welcomes comments from visitors, however, visitor's comments should be limited to three (3) minutes each.
 - B. CONSENT CALENDAR** - All items listed are considered to be routine by the Board and will be approved with one motion unless GBOD Offices are notified by a GBOD/4A-EDC Board Member 24 hours before the scheduled time of the meeting.
 - 1. Approval of Board Meeting Minutes - February 18, 2020
 - 2. Approval of Financial Statements - January, 2020
 - C. REPORTS**
 - 1. Chairman's Report
 - 2. President/CEO Report
 - 3. Business Development Director Report
 - 4. Council/Committee Reports
- IV. EXECUTIVE SESSION**

In accordance with Texas Government Code:

Section 551.087: (1) Discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting development negotiations; (2) Deliberate the offer of a financial or other incentive to a business prospect described by Subdivisions: Projects: Ready, Rounder, Frost, Reorder, Bread, Brewmaster, Lodge, TakeAway, Hollowpoint, Dale, Ash, Tide, Blue Phoenix, Automation, DC, Bob Pole, Picasso, Good Neighbor, RedCat, Redevelopment-W, AGP, Wake, LIV-LAP, Bubble.

Section 551.072: Discussion with respect to the purchase, lease, or value of real property, when such discussion would have a detrimental effect on negotiating position of the governmental body: Projects: Ready, Rounder, Frost, Reorder, Bread, Brewmaster, Lodge, TakeAway, Hollowpoint, Dale, Ash, Tide, Blue Phoenix, Automation, DC, Bob Pole, Picasso, Good Neighbor, RedCat, Redevelopment-W, AGP, Wake, LIV-LAP, Bubble, EDC Properties.
- V. RECONVENE OPEN SESSION**
- VI. ACTION – OPEN SESSION** – Take any action on any item discussed in Open Session as needed.
- VII. ACTION - EXECUTIVE SESSION** - Take any action on any item discussed in Executive Session as needed.
- VIII. ADJOURN**

*****Pursuant to HB 2840, effective September 1, 2019, the Chairman will recognize any member of the Public who desires to speak on any Agenda Item.**

“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly”.